

(Translation)
Minutes of the 25th AGM
Held on Monday, April 22, 2019

The 25th Annual General Meeting of O.C.C. Public Company Limited was held at Chao Praya Room 1, The Montien Riverside Hotel, 372, Rama 3 Road, Kwaeng Bangklo, Khet Bangkokaem, Bangkok.

The Record Date for shareholders having rights to attend the 25th AGM was March 20, 2019. There were totally 582 shareholders holding altogether 60,000,000 shares.

The meeting date was on Monday, April 22, 2019. The total number of shareholders and proxies attended the meeting were as follows:

- Attendance in Person 20 shareholders 14,512,705 shares
- Proxies to attend the Meeting 27 shareholders 32,711,550 shares

Total number of attendances and proxies were 40 persons, 47 shareholders, 47,224,255 shares, equivalent to 78.71 percent of the total issued and paid up shares, then the meeting constituted a quorum in accordance with Article 36 of the Company's Article of Association, which required shareholders and proxies from the shareholders of not less than 25 persons or less than half of all shareholders. And must have shares in aggregate not less than one third (1/3) of the total number of shares already issued and paid-up.

The Company's Board of Directors who attended the meeting consisted of 8 persons or equivalent to 100% of total numbers of the director as follows:

1. Mrs. Kanchana Saisiriporn Chairman of the Board of Directors and
Chairman of the Corporate Governance Committee
2. Mrs. Teerada Ambhanwong Managing Director and CEO
Chairman of the Nomination Committee
Chairman of the Risk Management Committee
3. Mr. Manu Leelanuwatana Chairman of the Remuneration Committee
4. Mrs. Tipaporn Chokwatana Director
5. Mr. Worathep Aussavakasem Director
6. Mrs. Watchanee Wattantawanwong Chairman of the Audit Committee
7. Mr. Wanchai Umpueng-Art Member of the Audit Committee
8. Mr. Knit Kounavudhi Member of the Audit Committee

The Meeting commenced at 09.00 a.m.

Mrs. Kanchana Saisiriporn, the Chairman of the meeting. She addressed the opening of the AGM and thanked to all shareholders for attending the meeting.

Before proceeding on the Meeting, the Chairman introduced members of the Board of Directors, the Company's Auditor, Executive Committee, the Company Secretary and representatives of the Company's legal advisors who also attended the meeting and acted as the witnesses for the vote-counting procedure as follows:

Auditors from DIA International Co.,Ltd.

1. Mrs. Suvimol Chrityakierne
2. Miss Malinee Thongsiri-anan

Executive Committee

- | | | |
|------------------|------------------|--|
| 3. Mrs. Teerada | Ambhanwong | Managing Director and CEO |
| 4. Mrs. Chantra | Tangtanasingkarn | Director of Accounting-Finance Division |
| 5. Miss Rattana | Wonglertwit | Director of Office Administration Division |
| 6. Miss Siriporn | Tangtanasingkarn | Director of Cosmetics Marketing Division |
| 7. Dr. Pattara | Pathumarak | Director of Managing Director Office |

Company Secretary

- Mrs. Choopan Imthong

Representatives from Law Office, the Company's Legal Advisor

1. Mrs. Korbsuk Sangsawat
2. Miss Supanee Learngsatit

The Chairman informed the meeting that for the 25th AGM, the Company had granted the rights to shareholders to propose meeting agenda and/or nominate candidates to be elected as directors during December 1 – 30, 2018 by providing said information to the shareholders via SET website: www.set.or.th and the Company's website: www.occ.co.th with the definition of shareholders' qualification, regulations and considering procedure of the Company's Board of Directors. There was not any shareholder submitting any proposal to be included in the meeting agenda.

After that, the Chairman assigned Mrs. Teerada Ambhanwong, the Managing Director and CEO and the Company Secretary to continue the meeting.

The Company Secretary informed the meeting to acknowledge the voting procedures to comply with Articles 43 of the Company's Articles of Association, requiring each share to be counted as one vote, and the voting to be carried out in a transparent manner. The shareholders may cast either approval vote, disapproval vote or abstention vote including voided ballots (if any) then they shall be deducted from the total votes present at the meeting, in order to arrive at the number of approval votes for each agenda.

Voided ballot is considered upon the voting card that having vote more than one box or in the case of having a strike ballot without signing name on that mark.

Therefore, just for the shareholders who disapprove or abstain will raise up sign board then the ballot cards will be giving by the Company's staffs. Shareholders must fill the number of the sign board that had received upon registration before the meeting and made the mark in disapproved box or abstain box with signature on these cards for returning to the Company's staffs to record the votes properly and keep as evidence. Except for Agenda 5: Considering the Election of Directors, all shareholders will receive ballot cards in advance upon registration before entering the meeting room and give opinion on the election of the Company's director individually with signing names on ballot cards. For the shareholders who disapprove or abstain to the election of each director, sign board will be raising up for counting the votes. The ballot cards must be returned to the Company's staffs when the resolution of the agenda is ended.

In the case where the shareholders or proxies arrived for meeting registration after the meeting had already commenced, said shareholders or proxies would be allowed to cast vote only for the remaining agendas not yet entering the consideration. The Company would then add the number of shareholders or proxies so arrived, to the total meeting quorum, for such remaining agenda for further recording in the meeting minutes. The Company would report to the shareholders just in case there are additional shareholders or proxies at the meeting. In order to facilitate vote-counting procedure in a transparent manner, the Company applied the barcode system to the vote-counting procedures, thereby allowing all shareholders to view the voting result for each agenda clearly on screen at the same time. The shareholders would be able to raise the hand and ask any questions base on that agenda.

For the Company's directors who are also shareholders, they would vote approval in line with the Board's recommendation for every agenda. In case shareholders granted any directors to be their proxies, the voting would be based on the shareholders specified in the Proxy Form.

Agenda 1: Certification of the minutes of the 24th AGM on April 23, 2018

Mrs. Teerada Ambhanwong, the Managing Director and CEO, informed the meeting that the minutes of the 24th AGM held on Monday, April 23, 2018 had been submitted to the Stock Exchange of Thailand within 14 days subsequent to the meeting date and had been submitted to the Department of Business Development of Ministry of Commerce within the timeframe specified by law, as well as disseminated through to the Company's website: www.occ.co.th for the shareholders to consider the accuracy in accordance with the copy of the minutes of AGM that had sent to the shareholders in advance together with the invitation letter for attending the meeting. The Board considered that the said meeting minutes had been duly and accurately recorded and completely in accordance with the AGM's resolution and requested for approval consideration.

Resolution: This meeting agenda is certified by a majority of the total number of votes cast by shareholders present at the meeting and eligible to vote.

In this agenda, there was one additional shareholder was present with 10,480 holding shares equaled to 0.017%. Then, total number of shareholders who attended the meeting at this time were 41 attendances of 48 registrants with 47,234,735 shares in total or equivalent to 78.72% of the total shares.

The meeting had been considered that the resolution of the minutes was unanimously adopted with accuracy.

Total shares of eligible shareholders at the meeting were 47,234,735 shares as follows:

- Approved 47,234,735 shares representing 100%
- Disapproved -nil-
- Abstained -nil-
- Voided ballot -nil-

Agenda 2: Acknowledgement of the Company's business operation performance for the past year

The Managing Director and Chief Executive Officer, Mrs. Teerada Ambhanwong informed the meeting that the Company's performance for year 2018 were published in the 2018 annual report and saved in the form of QR Code which the Company earlier sent out to the shareholders in advance together with invitation letter for the meeting. Overall of Thailand

economy in the past year, its growth direction was separation by gaining a demand from overseas either from export sector and the tourism sector, though it was slow down in the second half of the year. While domestic demand remained weak, private consumption remained slow. There was a weighting factor from the labor market which was not yet recovering and agricultural household income was in low level, while debt was in high level. Therefore, overall household purchasing power is not strong, domestic spending was distress. According to the economy which was not yet entirely recovered but was fragile and existing household debt of consumers remained in high level, therefore their spending were distress. Consumers would buy only necessity goods and consume limited quantity, thus these affected the operation of all business sectors more or less. In 2018, the Company's revenue was 1,470.89 million Baht. In comparison with previous year, it increased 4.71%. The revenue from sales amount of 1,274.77 million Baht decreased 6.22 % from previous year. The revenue from other income amount of 196.13 million Baht increased 332.71% from previous year.

The Company gained profit before income tax 210.68 million Baht. It increased from previous year 132.07 million Baht or equivalent to 168.01% and after the deduction of income tax, net profit was 169.09 million Baht which increased 167.35% when compared to the previous year. The current financial structure of the Company stayed in the strength level continuously for many years. There were many indicators of significant financial ratios, which can reflect the good liquidity condition. According to the annual financial statements of 2018, the Company's working capital was 521.37 million Baht, liquidity ratio was 3.83 times while Debt to Equity ratio was in very low level of just 0.27 times.

Then, the Managing Director and CEO, additionally informed the meeting about the further step of anti-corruption. The Company adopted resolutions approving the certified membership of Thailand's Private Sector Collective Action Coalition against Corruption (CAC) since March 9, 2017 and the Company had renewal the membership within 2019. The Company moved forward to practice along with the policy with continuity as follows:

1. To improve the anti-corruption policy and the practice along with anti-corruption policy in order to be complied with the operation, to define duties, responsibilities and guidelines for practicing against the corruption of the Company's staffs.
2. To adopt anti-corruption policy to be a part of personnel management beginning with personnel recruitment, orientation, evaluation, remuneration and promotion.
3. To approve the principles of good corporate governance (Revised no.2) and published to the directors, executives, staffs and business partners as well as to publicize via the Company's website.
4. To educate and provide the understanding of corporate governance principles and anti-corruption for implanting awareness to the Company's staffs.
5. Internal Audit Unit of the Company has duties to review the practices to be complied with anti-corruption policy.
6. The Company communicates and publicizes the anti-corruption policy with the related rules of practices to the stakeholders continuously via various channels such as the Company's website and intranet.
7. To provide communicating channels to inform clues or complaints if some evidence of corruption was found in the Company. There is a mechanism to protect and give fairness to those

whistle-blowers or complainers. There are punishment measures for those offenders or who ignores towards offense.

In 2018, the Company found no issuances that have significant concerning to the corruption or any operation that not complied with the laws or defined regulations as well as the violation against business ethics.

The Meeting duly acknowledged the Company's business operation performance during the fiscal year 2018. Since this agenda was just for acknowledgement and no voting was needed, therefore it should move ahead to consider Agenda 3.

In this agenda, there was one more shareholder attended the meeting with 1,000 holding shares equaled to 0.001%. Then, total number of shareholders who attended the meeting at this time were 42 attendances of 49 registrants with 47,235,735 shares in total or equivalent to 78.73% of the total shares.

Agenda 3: Consideration for the approval of the financial statements for the year ended December 31, 2018

The Managing Director and CEO, Mrs. Teerada Ambhanwong, requested the meeting to consider approval of the Company's financial statements for the year ended December 31, 2018 which were prepared in accordance with the Accounting Standards and Generally Accepted Accounting Practices. They were audited and certified by public certified accountants, and agreed by the Audit Committee. The Company published them in printed 2018 Annual Report and in QR Code format of which a copy had already been forwarded to shareholders in advance together with this meeting invitation letter as summarized as follows:

- Total Assets	1,289,777,833.00 Baht
- Total Liabilities	271,694,521.00 Baht
- Total Revenue	1,470,893,074.00 Baht
- Net Profit	169,094,491.00 Baht
- Profit per share	2.82 Baht

Resolution: This agenda is for shareholders' acknowledgment; therefore, voting is not required.

This agenda, there were no shareholders and proxies attending the meeting.

The meeting considered and unanimously voted approval of the Company's financial statements for the year ended December 31, 2018.

This agenda, there were no shareholders and proxies attending the meeting, the result of the vote was as follows:

Total eligible shareholders at the Meeting were 47,235,735 shares.

- Approved	47,235,735 shares	representing 100%
- Disapproved	-nil-	
- Abstained	-nil-	
- Voided ballot	-nil-	

Agenda 4: Consideration for the approval of profit allocation and dividend payment

The Managing Director and CEO, Mrs. Teerada Ambhanwong, informed the meeting that during the fiscal year 2018 the Company had a net profit of 169,094,491 Baht (One hundred sixty-nine million ninety-four thousand four hundred and ninety-one Baht only).

The Company had already fulfilled the legal 10% reserve of its registered capital.

The Board of Director recommended to the shareholder to consider approval of dividend payment to 60 million shares at 0.80 Baht /share (Eighty Stangs) total 48 million Baht. Equal to 28.39% of net profit of fiscal year 2018. Dividend payments are to be drawn from the Company's retained earnings to tax at the rate of 25%. An individual shareholders shall be entitled to a tax credit according to Section 47 bis of the Revenue Code.

The list of shareholders having rights to receive dividends will be fixed on May 3, 2019. The dividends are scheduled to be paid on May 21, 2019. Comparison detail of the net profit and dividend paid for past three years were stated in the AGM invitation letter to shareholder for consideration.

Resolution: This agenda is for shareholders' acknowledgment; therefore, voting is not required.

In this agenda, there was one more shareholder attended the meeting with 102,290 holding shares equaled to 0.17%. Then, total number of shareholders who attended the meeting at this time were 43 attendances of 50 registrants with 47,338,025 shares in total or equivalent to 78.90% of the total shares.

The meeting approved as unanimously vote for dividend payment at 0.80 Baht /share (Eighty Stangs), paying from the Company's accumulated profit, 25% tax paid base on the recommendation of the Board of Director.

This agenda, there were no shareholders and proxies attending the meeting, the result of the vote was as follows:

Total eligible shareholders at the Meeting were 47,338,025 shares.

- Approved 47,338,025 shares representing 100%
- Disapproved -nil-
- Abstained -nil-
- Voided ballot -nil-

Agenda 5: Consideration for the election of the directors to replace those who retire by rotation and to approve the appointment of 1 additional director.

The Managing Director and CEO Mrs. Teerada Ambhanwong, informed the meeting that the present Board registered at the Ministry of Commerce consisted of eight Directors. According to the Company's Article of Association clause 21, one-third (1/3) of the total directors must retire in every AGM. In case of the total directors cannot be divided into three parts exactly, the nearest to one-third (1/3) is applicable. Those retired directors may be re-elected.

In this AGM, there were two directors who would retire as following names:

1. Mrs. Teerada Ambhanwong Managing Director and CEO
2. Mrs. Tipaporn Chokwatana Director
3. Mr. Wanchai Umpung-art Independent Director

Nomination of the directors to replace the ending directorship term, the Nomination Committee considered the guidelines for the selection of directors who retired according to its term. The Nominating Committee has determined the criteria and methods for nominating which conform to the Charter and related regulations by considering the candidates' qualifications in terms of Board Diversity and qualifications that are in accordance with the strategy of the company's business operation by using the analysis of skills, experience, knowledge and expertise of the board, or Board Skill Matrix, accompanied by good leadership, sound vision, good ethics and morality.

The Nomination Committee considered the guidelines for the selection of directors who retired according to its term and agreed to nominate all 3 directors who prescribed to retire to serve as directors for another term. The Nomination Committee considered the names of the directors individually. Mrs. Teerada Ambhanwong, the Director who has interests of Nomination Committee whose term ended did not participated in voting for herself by leaving the meeting room at the time of consideration of her name. In this regard, the Nomination Committee agreed to nominate 3 directors whose term ended to the Company's Board of Directors meeting to considerate and propose all 3 persons to be elected to serve as directors for another term. In this regard, at the meeting of the Nomination Committee, it would appropriate to add one additional position of the Company's director to expand and gain the efficiency of management which the selected person to nominate to be added to the position of director proposed is Mr.Thitipoom Chokwatana

In this regard, the Board of Directors meeting considered selection of nominated persons to be elected as Directors to replace those terms' ended according to the Nomination Committee's guidance. The total 4 nominees consist of 3 existing Directors namely Mrs. Teerada Ambhanwong, Mrs. Tipaporn Chokwatana, Mr. Wanchai Umpungart and 1 new candidate namely Mr. Thitipoom Chokwatana. As all nominated persons were carefully considered as individuals for the appropriated qualifications as experiences in many profession fields, leadership, vision, successful record in business and being able to comment independently in accordance with relevant principle.

The Board of Directors deems appropriate to nominate all 4 candidates following to the Nomination Committee's consideration to be elected as the directors to the 25th AGM. As for the information of these 4 candidates, the shareholders can view and consider it from the document No.7 which is delivered along with the meeting invitation letter for consideration.

This agenda the Managing Director and CEO introduced Mr. Thitipoom Chokwatana, nominating candidate to replace the directors retiring by rotation who was attended this meeting, to the shareholders.

Before voting, the Managing Director and CEO informed the meeting that according to Public Company Act 2535 Article 86 and the Company Regulation Article 30, do not allow any director to have business in the same kind and in competitive with the Company's; or to be a partner at any partnership organization or to be an unlimited partner at any limited partnership organization or a director at any private company or any other companies having the same kind of business and in competitive with the Company's. No matter that it will be done for own benefit or for other persons' benefits except informing to the AGM prior to adopt resolution of appointment.

The Managing Director and CEO informed the meeting that there would be 2 proposed candidates who held their positions as the directors in the Company having the same kind of business and in competitive with the Company's as follows.

- Mrs. Teerada Ambhanwong holds the position as the Director of
- Shiseido Professional (Thailand) Co., Ltd.
- Mrs. Tipaporn Chokwatana holds the position as the Vice Chairman of
- Make-up Technic International Co., Ltd.

Therefore, the Managing Director and CEO requested the meeting to vote the election of the four candidates who had been nominated for the position of the Company's director individually.

The Meeting acknowledged and considered individually

This agenda, there were no shareholders and proxies attending the meeting.

Resolution: This agenda is for shareholders' acknowledgment; therefore, voting is not required.

1. Mrs. Teerada Ambhanwong

Unanimous approvals were reached at this AGM as follows:

Total eligible shareholders at the meeting and have the voting rights 47,338,025 shares

- Approved 47,338,025 shares representing 100%
- Disapproved -nil-
- Abstained -nil-
- Voided ballot -nil-

2. Mrs. Tipaporn Chokwatana

Unanimous approvals were reached at this AGM as follows:

Total eligible shareholders at the meeting and have the voting rights 47,338,025 shares

- Approved 47,338,025 shares representing 100%
- Disapproved -nil-
- Abstained -nil-
- Voided ballot -nil-

3. Mr. Wanchai Umpung-art

Unanimous approvals were reached at this AGM as follows:

Total eligible shareholders at the meeting and have the voting rights 47,338,025 shares

- Approved 47,338,025 shares representing 100%
- Disapproved -nil-
- Abstained -nil-
- Voided ballot -nil-

4. Mr. Thitipoom Chokwatana

Unanimous approvals were reached at this AGM as follows:

Total eligible shareholders at the meeting and have the voting rights 47,338,025 shares

- Approved 47,338,025 shares representing 100%
- Disapproved -nil-

- Abstained -nil-
- Voided ballot -nil-

Therefore, the Board of Directors of O.C.C. Public Company Limited at the present time comprises of 9 directors as follows:

1. Mrs. Kanchana Saisiriporn
2. Mrs. Teerada Ambhanwong
3. Mr. Manu Leelanuwatana
4. Mr. Tipaporn Chokwatana
5. Mrs. Watchanee Wattanatawanwong
6. Mr. Wanchai Umpueng-Art
7. Mr. Knit Kounavudhi
8. Mr. Worathep Aussavakasem
9. Mr. Thitipoom Chokwatana

Mrs. Watchanee Wattanatawanwong, Mr. Wanchai Umpueng-Art and Mr. Knit Kounavudhi are Independent Directors.

Agenda 6: Consideration for setting the Board of Directors' remuneration

The Managing Director and CEO, Mrs. Teerada Ambhanwong, informed the meeting that according to the Article 90 of Public Company Act 2535 and the Company Regulation Article 32, it is not allowed to give any money or property to the directors except remuneration applicable to their regular rights and benefits under the position of Company's directors.

In year 2018, the AGM had approved a total yearly limit of the Board of Directors' remuneration not exceed six million Baht of which 4,747,000 Baht was actually paid as meeting allowances and bonus.

For year 2019, the Board agreed with the Remuneration Committee's outline of suitable remuneration rates corresponding to their knowledge, capabilities, Company performance and Board performance evaluation. Comparison of information of companies having similar business and scale has been taken into consideration. It would be appropriate to present the AGM to set the same remuneration limit of not exceeding six million Baht. Anyway it will not include any regular pay or fringe benefit received as Company's employees. Details are as follows:

Meeting Allowance

- Board of Directors – paying only Directors who attend the meeting at 6,000 Baht each
- Audit Committee
 - Chairperson of Audit committee at 20,000 Baht each
 - Audit Committee Director at 15,000 Baht each
- Executive Committee – paying only members who attend the meeting at 5,000 Baht each
- Other Committees – paying only Non-Executive Directors who attend the meetings of Nomination Committee, Remuneration Committee, Risk Management Committee and Corporate Governance Committee at 5,000 Baht each

Director Bonus

Bonus is rewarded to all Directors allocated by the Remuneration Committee who will consider appropriate rates in line with the Company's performance compared to other companies having similar business and scale.

Other Remuneration

-nil-

Details of pay types compared to the previous years were published in Enclosure 8 which had already been forwarded together with this AGM invitation letter for advance consideration.

During this agenda, the Managing Director and CEO informed the meeting that according to Article 90 of Public Company Act 2535, setting the board's remuneration must be approved by not less than two-thirds of total votes of the shareholders attended at the meeting.

In this agenda, there was 2 more shareholders attended the meeting with 12,690 shares equal to 0.002%, having 45 Shareholders with 52 Registrants, 47,350,715 shares in total, 78.92% of the total shares.

The meeting considered and unanimously voted approval of the Board of Directors' remuneration for year 2019 within a limit of not exceeding 6 million Baht and its allocation method as the Board recommended.

Total eligible shareholders at the meeting were 47,350,715 shares.

- Approved 47,350,715 shares representing 100%
- Disapproved -nil-
- Abstained -nil-
- Voided ballot -nil-

Agenda 7: Consideration for the appointment of Auditor and setting its audit fees.

The Managing Director and CEO, Mrs. Teerada Ambhanwong, assigned this agenda to Mrs. Watchanee WatanaThawanwong, the Chairperson of the Audit Committee to present it to the meeting.

Mrs. Watchanee Wattanatawanwong, Chairperson of the Audit Committee, informed the meeting that Board of Director agreed to the propose of Audit committee to select the external Auditor by considering from the management of its performance during the past year, having the standard practice, independence, well known and audit fees. With the perfect qualifications in accordance with the company's regulation and Security Act and Security Exchange. Therefore the Board of Director considered recommendation to appoint the external auditor as follows:

1. Mrs. Suvimol Chrityakierne, CPA registration No. 2982
 - Who has endorsed the Company's financial statements since 2017 or
2. Miss Suphaphorn Mangjit, CPA registration No.8125
 - Has never been a signatory in the Company's Financial Statements or
3. Mr.Nopparoek Pitsanuwong, CPA registration No.7764
 - Has never been a signatory in the Company's Financial Statements

The above three persons work for DIA International Audit Co., Ltd., to be Company's Auditors in 2019, being the 4th year.

Its audit fees will be as follows:

Quarter review fee 1-3	540,000 Baht
Annual audit fee	<u>540,000</u> Baht
IT System Audit	<u>100,000</u> Baht
Total fees	<u>1,180,000</u> Baht

In this regards, Mrs. Watchanee Wattanathawanwong, Chairman of the Audit Committee informed the meeting that in 2019 the Company will change the computer system from SAP Version 4.7 to S/4HANA Version, thus there will have additional charge of IT system checking for this year only.

Details of auditors and comparative audit fees were published in Enclosure 9 which had already been forwarded to shareholders together with this AGM invitation letter for advance consideration.

The Chairperson of the Audit Committee informed the meeting before voting that according to Article 121 of Public Company Act 2535, auditors must not be Directors, employees or holding any other positions at the Company. She therefore declared that all of the above listed three auditors are not directors, employees or holding any other positions at the Company. The Company does not utilize any other professional services from the above audit firm and persons. They are neither employee nor officer. They have independence and no relationship or equity to Company executives either directly or indirectly.

This agenda, there were no shareholders and proxies attending the meeting.

Resolution: This agenda is for shareholders' acknowledgment; therefore, voting is not required.

The meeting had considered and unanimously voted approval to appoint the following persons:

- Mrs. Suvimol Chrityakierne, CPA registration No. 2982 or
- Miss Suphaphorn Mangjit, CPA registration No.8125 or
- Mr.Nopparoeck Pitsanuwong, CPA registration No.7764

They will be the Company's Auditors for year 2019, being their 4th year. The audit fees have set according to amounts presented by the Board.

Total eligible shareholders at the Meeting were 47,350,715 shares.

- Approved 47,350,715 shares representing 100%
- Disapproved -nil-
- Abstained -nil-
- Voided ballot -nil-

Thereafter, the Chairperson of the Audit Committee handed the agenda back to the Managing Director and CEO to proceed.

Agenda 8: Consideration for the other matters (if any)

This agenda, there was a minority shareholder who attended the meeting without informing the name and had questions and suggestions as follows:

1. What's the management policy to make the Company has profit?

- The Managing Director and CEO, Mrs. Teerada Ambhanwong, informed that the economy of 2019 remains distress and this affect to the sales amount and profit of the Company during the past 3 months. However, the Company is assured that we are able to gain profit by having the study and plan to change the system of Software and Hardware of SAP from 4.7 Version to S/4HANA Version for the development and improve the ability of working system. Therefore the data processor would be faster with working flexibility and could response the requirement of the Company for various work such as to monitor the sales amount and implement the data to analyze for offering the merchandise that response to consumers' demand. The Company can utilize the benefit from this working system for being guideline to develop the business. According to the market condition that is changed, the clients are preferable to shop online more, thus the Company will concentrate on online marketing more. The Company's marketing team had the meetings and brainstorm aggressively by contacting many agencies to join the meetings for seeking co-workers to develop online business as well as to source new products to distribute for gaining more sales amount. The Company Chairman, Mrs. Kanchana Saisiriporn, additionally informed that the Company has guideline to do new business trend for gaining more profits as well.
2. Now there are so many online marketing included many department stores that have tried to invade more with online marketing. Thus, the Company is suggested accelerating to catch up the online marketing situation.
- The Managing Director and CEO, Mrs. Teerada Ambhanwong, informed that the Company was not refrain from action. In the section of online sales of the department stores, the Company collaborated with the sales through the online media of each store, including the sales of goods through the online media on other platforms as well.

There was no shareholder proposed any other issues, the Managing Director and CEO handed it to the chairman. Thereafter the Chairman expressed thanks to all shareholders for attending the meeting and declared closing the AGM.

The Meeting ended at 09.42 a.m.

Kanchana Saisiriporn
(Mrs. Kanchana Saisiriporn)
Chairperson

Certified True & Correct

Teerada Ambhanwong *Manu Leelanuwatana*
(Mrs. Teerada Ambhanwong) (Mr. Manu Leelanuwatana)
Director

Choopan Imthong
Company Secretary
Recorded/Typed/Reviewed